

1st August, 2026

To,
The Manager - Corporate Relationship Dept.
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

To,
The Manager - Corporate Compliance
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1,
G Block, BKC, Bandra (E),
Mumbai 400 051

Scrip Code: BSE - 524500**Scrip Code: NSE - KILITCH****Sub: Book Closure and Annual General Meeting**

Dear Sir,

Pursuant to Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has scheduled to close the Register of Members and Share Transfer Register commencing from Thursday, 20th August, 2026 to Thursday, 27th August, 2026 (both days inclusive). The cut-off date for the purpose of determining the members eligible for sending Notice of AGM and Annual Report was Friday, 24th July, 2026.

Symbol	Type of Security	Book Closure Date (both days inclusive)		Purpose
		From	To	
NSE: KILITCH BSE: 524500	Equity	Thursday, 20 th August, 2026	Thursday, 27 th August, 2026	Annual General Meeting

We would also like to inform that the 34th Annual General Meeting of the Company will be held on Thursday, 27th August, 2026 through Video Conferencing and other Audio Visual Means at 9:00 a.m. In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice of 34th Annual General Meeting of the Company. The cut-off date for the purpose of determining voting rights for e-voting and for the voting at the AGM is fixed on Thursday, 20th August, 2026. The Company has entered into an arrangement with MUFG Intime India Private Limited, the Share Transfer Agents of the Company for facilitating the e-voting, through their e-voting platform.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you,

For **Kilitch Drugs (India) Limited**

Mukund Mehta
Managing Director

